

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071245

FILED
Feb 22, 2010
Secretary of State

Entity Name: MARK DICKSON TENNIS ACADEMY, LLC

Current Principal Place of Business:

8551 WOODBRIAR DRIVE
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

8551 WOODBRIAR DRIVE
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 26-3047068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, MICHAEL J
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

DICKSON, MARK L
8551 WOODBRIAR DRIVE
SARASOTA, FL 34238 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARK L. DICKSON

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: DICKSON, MARK L
Address: 8551 WOODBRIAR DRIVE
City-St-Zip: SARASOTA, FL 34238

Title: VP
Name: DICKSON, KAREN L
Address: 8551 WOODBRIAR DRIVE
City-St-Zip: SARASOTA, FL 34238

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARK L. DICKSON

PRES

02/22/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date